



Annual General Meeting
École Parc Élémentaire
School Council and Fundraising Society
Library
 Wednesday, September 14th, 2022
 7:00 pm

AGENDA

7:00 pm	WELCOME & Round Table Introductions	Jennifer Dechaine
7:05 pm	Approval of Agenda	Jennifer Dechaine
7:06 pm	Review and Approval of September 2021 AGM Minutes	Meghan Anderson
7:10 pm	Sharing of Annual Report 2021/22	Jennifer Dechaine
7:20 pm	Financial Statement for Fundraising Society - Audit volunteers selected for 2022/23	Jasmyne Garbe
7:30 pm	Fundraising Society Bylaws Update and Motion for Approval	Jennifer Dechaine
7:35 pm	Review Mandates of the School Council (SC) and Fundraising Society (FS)	Jennifer Dechaine
7:37 pm	Overview of Executive Board and Member at Large Roles	Amanda Shand
7:40 pm	Elections School Council - Chair _____ - Vice-Chair _____ - Secretary _____ Fundraising Society – Chair _____ - Vice Chair _____ - Secretary _____ - Treasurer _____	Jennifer Dechaine
7:50 pm	Member at Large Positions: - Casino Coordinator _____ - Hot Lunch Coordinator _____ - Green Space Coordinator _____	Jennifer Dechaine
7:55pm	Set meeting dates and times for the year Adjourn	Jennifer Dechaine